



Lamoine Board of Selectmen

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Minutes – December 7, 2017

Chair Jo Cooper called the meeting to order at 7:45 AM.

Present were: Selectmen S. Josephine Cooper, Kathleen Rybarz, Robert Christie, Gary McFarland, Nathan Mason; Administrative Assistant Stu Marckoon

Marlboro Beach Purchase – Deed Covenant – Bob moved to approve the following covenant for inclusion in the deed from the Norris estate to the Town:

The premises hereby conveyed shall be kept open and available to the general public for access to the water for recreation, marine fisheries and other uses, recognizing Grantee's right to regulate operation of the premises through either policy or ordinance while maintaining said access. This covenant is for conservation purposes and shall run with and burden the premises in perpetuity, and Frenchman Bay Conservancy, its successors and assigns, shall have the right to enforce the same at law or in equity, and the right to enter the premises at a reasonable time and in a reasonable manner in order to monitor compliance herewith. The right granted herein to Frenchman Bay Conservancy is limited to enforcing the covenant that the premises be kept open and available to the general public for access to the water for recreation, marine fisheries and other uses, and said right gives Frenchman Bay Conservancy no further rights, authority or powers over the premises or the management of said premises.

Nathan 2nd. **Vote in favor was 5-0.**

Cable TV – Kathleen reported the draft area from Sewall Company did not include North Road, and two areas seem to meet the 15 homes per mile criteria; Eagle Point and Wolf Run. After a very brief discussion, Stu said he'd like to get the Tech Committee, Selectmen, possibly Sewall Company and the town attorney together to move forward on finalizing the Franchise Agreement, possibly the 2nd meeting in January. There was no objection.

There being no further business, the meeting adjourned at 7:55 PM.

Respectfully submitted,

Stu Marckoon, Adm. Asst.